

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, June 19, 2013**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held May 22, 2013
2. Retirement benefits for Wesley G. Brace, Carl A. Joiner and James D. Mathison
3. Spousal benefits for Carolyn R. Powers, widow of deceased retiree Gregory B. Powers

To Discuss And Possibly Take Action On

4. Placing an additional investment with Cross Creek Advisors in the private equity area
5. Request for information from various investment consultant firms
6. Legislative update
7. Continuing services with a governmental affairs specialist
8. Financial statements, transaction, and fund expense reports
9. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Lee Leffingwell, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
June 13, 2013
1:00 p.m.